

MINUTES
of the
WAUKESHA COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT BOARD
September 10, 2014

The 291st meeting of the Waukesha County Community Development Block Grant Board was called to order by Rev. Stephen Welch at 3:21 p.m. on Wednesday, September 10, 2014 in room 355 of the Waukesha County Administration Center located at 515 W. Moreland Blvd. in Waukesha, Wisconsin 53188.

Members Present: Scott Allen, Michele DeYoe, Fred Muenkel, Larry Nelson, Kathleen Novack, Michael Stivorice, Robyn Turtenwald, Rev. Stephen Welch, Joan Francoeur, Lillie Wilson

Excused Absence: Gilbert Yerke

Staff Present: Kristin Silva, Lori Rutzinski, Christina Brockish, Waukesha County

Guests: WFN Consulting; Kim Haines, Waukesha County Corporation Counsel; RoxAnne Witte, Jefferson County

Members introduced themselves as this meeting was a joint meeting with the HOME Consortium Board.

- I. The meeting was called to order by Rev. Stephen Welch at 3:21 p.m. with a quorum of the Board present.
- II. On a motion by Michele DeYoe and seconded by Michael Stivorice, the minutes from the August 13, 2014 meeting were unanimously approved.
- III. No Public Comments were heard. Staff comments: Kristin asked that all members sign in to their respective Board sign-in sheets.
- IV. Melissa Mailloux from WFN Consulting discussed the first draft of the Analysis of Impediments to Fair Housing 2015—2019, which defines five impediments to fair housing and provides recommendations. The draft Consolidated Plan 2015-2019, and the 2015 Annual Plan were presented and discussed.

Upcoming 2014 schedule for the planning process:

September 26 – October 26	Public comment period
October – November	Plan revision based on public comments
November 5	Final documents presented to the County
Early November	HOME and CDBG Board meetings for final approval
November 15	Submittal to HUD of all three plans

- V. On a motion by Michele DeYoe and seconded by Lillie Wilson, the meeting was adjourned at 5:29 p.m.

Respectfully Submitted,



Rev. Stephen Welch